Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HEALTHPOINT FAMILY CARE, INC.

Company ID: 0011922 State of origin: Kentucky

Formation date: 4/27/1972 12:00:00 AM Date filed: 3/3/2011 1:16:10 PM

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Principal Office

601 WASHINGTON STREET SUITE 300 NEWPORT, KY 41071

Registered Agent Name/Address

CHRISTOPHER M. GODDARD 601 WASHINGTON STREET SUITE 300 NEWPORT, KY 41071

Current Officers

Chairman	Eric Thiemann	2106 Florence Ave., Suite 200, Cincinnati, OH 45206
Secretary	Betty Owen	421 Shannon Drive, Edgewood, KY 41017
Treasurer	Robert Smith	1110 Lowell St., Newport, KY 41071

Directors

Director	Kim Dinsey-Read	6899 Glen Arbor Drive; Florence, KY 41042
Director	Randy Foltz	401 E. 20th Street; Covington, KY 41017
Director	Jim Dietz	207 Thomas More Parkway Crestview Hills, KY 41017
Director	Robert Smith	1110 Lowell St., Newport, KY 41071
Director	Mary Hernandez	6263 Holloway Drive, Liberty Twp., OH 45245
Director	Betty Owen	421 Shannon Drive, Edgewood, KY 41071
Director	Eric Thiemann	2106 Florence Ave., Suite 200, Cincinnati, OH 45206
Director	Dennis Fabiani	8644 Heritage Drive, Florence, KY 41042

Signatures

Signature Laurel Humes
Title Development Director